



Oklahoma State Department of Health
Creating a State of Health

Regional Trauma Advisory Board
Central Regional Trauma Advisory Board
INTEGRIS Canadian Valley Hospital
1201 Health Center Parkway
Yukon, OK
November 18th, 2014 – 1:00 PM

AGENDA

I. CALL TO ORDER

II. WELCOME AND INTRODUCTIONS

III. ROLL CALL

IV. APPROVAL OF MINUTES – August 19, 2014

V. REPORTS

- A. Emergency Systems Report
- C. Continuous Quality Improvement (CQI) Report
- D. Regional Planning Committee (RPC)
- E. Region 8 Update
- F. OTERAC update

VI. PRESENTATIONS

- A. Data Presentation – Oklahoma State Department of Health Staff

VII. BUSINESS – DISCUSSION AND POSSIBLE ACTION

- A. 2015 Board Meeting Dates, Times, Venues
 - 1. February 17, 2015 – Mercy Hospital – El Reno at 1:00pm
 - 2. May 19, 2015 – Gordon Cooper Technology Center at 1:00pm
 - 3. August 18, 2015 – Norman Regional Education Center at 1:00pm
 - 4. November 17, 2015 INTEGRIS Canadian Valley at 1:00pm
- B. Discuss Goals for 2015

VIII. PUBLIC COMMENT

IX. NEXT MEETINGS

- A. Regional Trauma Advisory Board: February 17th, 2015 at Mercy Hospital – El Reno
- B. Continuous Quality Improvement Committee: January 14th, 2015 at The Children’s Center Rehabilitation Hospital

X. A DJOURNMENT

Terry L Cline, PhD
Commissioner of Health
Secretary of Health
and Human Services

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President
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Terry R Gerard, DO

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